

**Village of Rochester
Board of Trustees
Regular Board Meeting
April 13, 2009**

Acting President Wayne Liken called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

ROLL CALL:	Trustee Sandidge	Acting President Liken
	Trustee Hendrickson	Village Clerk Eandi
	Trustee Shoudel	
	Trustee Hill	
ABSENT:	President Armstrong	

APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MARCH 9, 2009. *Trustee Sandidge made a motion to accept the minutes as written. Trustee Hendrickson seconded the motion. Unanimous aye vote.*

APPROVAL OF THE MINUTES OF THE BUDGET MEETING OF MARCH 23, 2009. *Trustee Hill made a motion to accept the minutes as written. Trustee Shoudel seconded the motion. 3 aye votes, 3 voting present.*

APPROVAL OF THE MINUTES OF THE BUDGT MEETING ON APRIL 9, 2009. *Trustee Hendrickson made a motion to accept the minutes as written. Trustee Greer seconded the motion. 4 ayes 1 voting present (Sandidge).*

BOARD AND COMMISSION REPORT

Plan Commission - Chairman Maras

Moore's Auto Body (Mr. & Mrs. Moore present)

Several complaints have been filed against Moore's Auto Body. The amount of cars in the front and on the sides of the building.

Mr. and Mrs. Moore explained the situation that they have. They are willing to do what they can to alleviate these problems. The Moore's already have a wooden privacy gate sitting on the property.

The Plan Commission members discussed several options.

The Plan Commission made a motion to recommend to the Village Board that Moore's Auto Body 408 East Main will remove all vehicles in the east driveway. To place a gated 6 foot privacy fence from the middle of the house to the west property line. Vehicles will be behind the fence. Gate will be allowed to be open during business hours and closed when the business is not open. The owners will have 30 days from the decision of the Village Board.

The Village Board discussed this issue in great detail. The Trustees voiced concerns regarding dictating the gate and the business hours. The Board of Trustees amended the recommendation of the Plan Commission. *Trustee Hendrickson made a motion that unlicensed, inoperable or vehicles in disrepair must be behind the fence and must not be visible from the street. Unanimous aye vote.*

This will be completed in 30 days.

Comprehensive Plan - Pat Curry

Mr. Curry passed out Community Survey Summary. Wants to schedule a Public Hearing next month. This would allow further discussion and brainstorming. There have been cuts in Mr. Curry's staff, he is hoping a graduate student will be able to assist in preparation of the Plan.

Loren Shanle - The Winery

Mr. Shanle would like to construct a 6 foot cedar privacy fence with 2 gates at the back of his property.

The Plan Commission made a motion to recommend to the Village Board to allow construction of a privacy fence with 2 gates on the back of the property.

There was discussion of the need for a second restroom and the lighting on the fence in the front of the building.

The Board was concerned regarding the liquor control regulations, control access and emergency exit. These issues need to be explored in greater detail.

Trustee Hendrickson made a motion to accept the recommendation of the Plan Commission. Trustee Sandidge seconded the motion. Unanimous aye vote.

Zoning Board of Appeals - Chairman Romang

The Zoning Board held their meeting on March 31, 2009

Greg and Barbie Dooley - 1350 Wyndmoor (corner lot)

Requesting a variance of their 8 foot setback to 3 ½ foot setback on a corner for construction of a fence. The Zoning Board made a motion to recommend to the Village Board to accept the variance.

Trustee Hendrickson made a motion to accept the recommendation of the Zoning Board. Trustee Greer seconded the motion. Unanimous aye vote.

Chairman Romang presented a regular monthly schedule for the Zoning Board of Appeals. The Zoning Board Of Appeals will meet the fourth Tuesday of each month.

Trustee Sandidge made a motion to accept the meeting schedule for the Zoning Board Of Appeals. Trustee Shoudel seconded the motion. Unanimous aye vote.

PUBLIC FORUM

No one present.

OLD BUSINESS

None.

TRUSTEE REPORTS

SEWER - Trustee Hill

CMT preparing permit storm MDES

Installation of circulation pump at the Primary Pump Station, the pump uses solar power run aerator.

Survey Work is continuing, property rights issues.

STREETS - Trustee Sandidge

No report.

CMT still reviewing hard surface roads.

WATER - Trustee Hendrickson

The Village is waiting on the finalized agreement from CWLP. *Trustee Hendrickson made a motion authorizing the Village President to sign the Water Service Agreement between the City of Springfield, Illinois and the Village of Rochester, Illinois. Trustee Greer seconded the motion. Unanimous aye vote.*

POLICE - Trustee Shoudel

No report.

PUBLIC HEALTH & SAFETY - Trustee Greer

The park has a lot of activity going on right now.
The brush pile will be open Saturdays from 10:00-2:00 April thru October.

FINANCE - Trustee Liken

Trustee Hill made a motion to accept the monthly financial statements. Trustee Shoudel Seconded the motion. Unanimous aye vote.
Trustee Hill made a motion to pay the bills. Trustee Shoudel seconded the motion. Unanimous aye vote.

NEW BUSINESS

ORDINANCE ADJUSTING THE SEWER RATE

Income for the Sewer Fund not sufficient with the increase from Springfield Metro Sanitary. Increase rate from \$2.80/1000 gallons to \$3.80/1000 gallons.

Pay off bonds for sewer project - remove cap.

Trustee Hill made a motion to authorize the Village President to sign the Ordinance Revising the Rates for Sanitary Sewer System of the Village of Rochester. Trustee Hendrickson seconded the motion. Unanimous aye vote.

VILLAGE MANAGER REPORT - Village Manager Laningham

Activities:

Citizen's complaints/request:

Seven (7) responses with citizens regarding drainage, property easement & maintenance, community service projects and zoning

Committee or Special Meetings:

Planning Commission - March 23
Special Board Meeting - March 23, April 9
Sparks in the Park Committee - March 24

Zoning Board - March 24, 31
Public Works Committee - March 30
Library - April 6

Other Agency Meetings:

County Highway Dept - March 23
GIS Advisory Board - April 2

Administrative:

Prepared Board meeting agenda, conducted department meetings assisted with budget development, addressed property maintenance and zoning code issues, contacted residents along Black Branch Sewer Project, and reviewed utility easements for east side school.

Ongoing Projects:

Village Hall-Library Building
(Punch list items remain)
Rochester Comfort Station
(No update)
Oak Hills Sewer Repair & Slide Stabilization
(No change)
Black Branch Sanitary Sewer Project
(Making field survey for design phase of project)
Stimulus Funding projects-American Recovery and Reinvestment Act
(Water and sewer projects submitted to IEPA for stimulus funding)

Department items:

Office: Finalizing budget for new fiscal year, will attend meetings on health insurance, software upgrades for new fiscal year and investment of Illinois Funds.
Police: Police Chief attending leadership conferences about issues confronting police departments and one officer attending field train program for certification to field train entry police officers.
Public Works: PWD addressing drainage issues, mowing park & ball fields, opening restrooms in park.

With no other business *Trustee Shoudel made a motion to adjourn. Trustee Greer Unanimous aye vote.*

Meeting adjourned at 9:00 p.m.
Respectfully submitted,

Maribeth Eandi

Clerk
Village Of Rochester